

**AGENDA**  
**CITY OF LEESBURG COMMISSION MEETING**  
**COMMISSION CHAMBERS, CITY HALL**  
**JUNE 9, 2003**  
**5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**1. APPROVE CITY COMMISSION MEETING MINUTES:**

- A. Regular meeting held May 27, 2003

**2. PRESENTATIONS:**

- A. Service award to Larry Mantor, for twenty-five years in the Gas Department; Greg David, for fifteen years in the Electric Department, and Sammie Fillmore, Electric Department, for fifteen years
- B. Lake County School Board presentation – Jim Polk, Assistant Superintendent
- C. Magnolia Street extension presentation – Deputy City Manager Robert Johnson

**3. PROCLAMATIONS:**

- A. Proclaim Election and Qualifying dates for City Commission District 2, Seat 2
- B. Proclaim June 14, 2003, as U. S. Army Day

**4. CONSENT AGENDA:**

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

**A. PURCHASING ITEMS:**

- 1. 03-FB-41 Roof coating and repairs at Fire Station No. 1 (\$6,975.00)
- 2. 03-FB-45 Annual bid for Gas Distribution products (\$35,585.68)
- 3. 03-FB-49 Communications console furniture for the Police Dept. (\$36,359.95)

**B. RESOLUTIONS:**

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Southern Roofing Company for roof coating and repairs at Fire Station #1 for \$6,975.00, pursuant to Bid #03-FB-41, and providing an effective date.

2. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Ergoflex Systems, Inc. d/b/a XYBIX Systems, Inc. for installation of the communications console furniture at the Police Department for \$36,395.59 pursuant to Bid #03-FB-49; and providing an effective date.
3. A resolution by the City of Leesburg, Lake County, Florida, authorizing the Mayor and City Clerk to execute an agreement with the School Board of Lake County, Florida to provide for a dark fiber lease; and providing an effective date.
4. A resolution by the City of Leesburg, Lake County, Florida, authorizing the Mayor and City Clerk to execute an agreement with the School Board of Lake County, Florida to provide for data transport and communications services; and providing an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Florida League of Cities in partnership with Unisource Administrators to provide managed care, claims administration, loss control and general administrative services under the City's Workers' Compensation program; and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute the third amendment to the interlocal agreement between the City of Leesburg and Lake County relating to provision of Library Service for reciprocal borrowers from Lake Sumter community College; and providing an effective date.
7. Florida Water Services Systems
  - A. Authorize staff to investigate the feasibility of purchasing six Florida Water Service Systems
  - B. A resolution of the City Commission of the City of Leesburg, Florida authorizing the City Manager to execute an engagement letter between the City of Leesburg and Fowler White Boggs Banker; an providing an effective date.
  - C. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Hartman and Associates, Inc. for professional engineering services; and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, indicating their intent to revise the Recreation and Open Space Element of the Comprehensive Plan during the second cycle 2003 as requested by City staff and Lake County; and providing an effective date.
9. A resolution of the City of Leesburg, Florida, authorizing the implementation of the Leesburg Neighborhood Beautification grant program; and providing an effective date.

10. A resolution of the City Commission of the City of Leesburg, Florida, approving the United States Department of Agriculture Resolution #1942-G for funding consideration for the Leesburg Business and Technology Center/Incubator; and providing an effective date.

**5. PUBLIC HEARINGS:**

- A. Second reading of an ordinance amending Section 14-36 paragraph XI of the Code of Ordinances pertaining to occupational licenses; creating Section 7-169 of the Code of Ordinances pertaining to periodic housing inspections
- B. Second reading of an ordinance amending and restating the City's retirement plan for the General Employees
- C. Solid Waste Rates for Cardboard Recycling Program
  1. Second reading of an ordinance amending Section 11-29 of the Code of Ordinances Pertaining to solid waste rates for cardboard recycling program
  2. Introduce a resolution amending the rate schedule for solid waste collections and related services
- D. Second reading of an ordinance accepting an utility easement from Lake-Sumter Community College, in Section 22-19-25
- E. Second reading of an ordinance accepting an utility easement from Kenneth and Patricia Stark, in Section 16-19-24
- F. First reading of an ordinance rezoning approximately 3.7 acres north of Carver Drive, south of the abandoned railroad R/W, and east of Thomas Avenue in Section 22-19-24 from C-2 to M-1 (Damron & Archbold, Amerigas, and Chemtex properties)
- G. First reading of an ordinance accepting a utility easement from Tony E. Caper and Johnny N. Pressley, Sr., as Trustees of Mt. Calvary Baptist Church for land in Section 22-19-24
- H. First reading of an ordinance amending the Fiscal Year 2002-2003 budget for the Stormwater Fund
- I. First reading of an ordinance amending the Fiscal Year 2002-2003 budget for the General Fund
- J. First reading of an ordinance amending §2 - 127 and §2 - 128 of the Code of Ordinances to add an additional non-voting representative of the Lake County School Board to the Planning and Zoning Commission

**6. CITY ATTORNEY ITEMS:**

**7. CITY MANAGER ITEMS:**

- A. Discuss purchase of Silver Lake County Club

**8. ROLL CALL:**

**9. ADJOURN** - Motion, second and vote

**PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA CORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.**

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030609

6/5/2003 7:35 AM

**CARVER HEIGHTS & VICINITY  
COMMUNITY REDEVELOPMENT AGENCY  
MEETING  
MONDAY, JUNE 9, 2003  
5:00 P.M.**